

N O T I C E
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION
6th BTA Workshop No. 2
E-00000D-09-0020

DATE: Wednesday, August 4, 2010

TIME: 9:30 a.m. – 4:30 p.m.

Carnegie Center *
1101 West Washington Street
Phoenix, AZ 85007

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

ERNEST G. JOHNSON
Executive Director

Agenda

1. Introduction
2. Review of Agenda
3. Summary of data requests and responses (*KEMA/Staff*)
4. Review of draft Staff report (*KEMA/Staff*)
 - a. Summary of responses received on initial draft Staff report
 - b. Summary of key findings, conclusions & recommendations
 - c. Significant additions and changes
 - d. Identification and status of missing information

5. Discussion Topics for Workshop No. 2 (*Posted on ACC Website*)
 - a. Projected Impact of RTP Transmission Projects on REST Target(s)
 - i. Explanation of impact methodology (*KEMA*)
 - ii. Stakeholder feedback and discussion (*Open Forum*)
 - b. Utility presentations on Question 2 (*APS, SRP, SWTC and TEP/UNSE*)
 - c. Discussion of Questions 3-6 (*Open Forum*)
6. Next steps
 - a. Discuss need for additional data requests (*KEMA/Staff*)
 - b. Schedule for BTA report
 - i. Release of final draft
 - ii. Stakeholder review
 - iii. Docketing of final report
 - iv. Commission Open Meeting on report
7. General questions and comments (*Open Microphone*)
8. Adjourn

* There is plenty of parking available at the Carnegie Center on the Jefferson Road side.

NOTE: NO VOTES ON SUBSTANTIVE MATTERS WILL BE TAKEN AT THIS MEETING.